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Board of Directors Agenda and Materials

11-3-2020

Meeting of the Executive Committee - Notice and Agenda 11/03/2020

UC Hastings Board of Directors

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NOTICE OF MEETING

The Executive Committee of the Board of Directors of the University of California Hastings College of the Law will hold a Meeting on Tuesday, September 1, 2020.

EVENT: Meeting of the Board of Directors Executive Committee

DATES: Tuesday, November 3, 2020

STARTING TIME: 2:00 p.m.
Closed Session to immediately follow Open Session

PLACE: Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Members of the public may join the meeting via the web link or dial-in numbers below:

Join Zoom Meeting
<https://uchastings.zoom.us/j/91836106693>

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Join by SIP: 91836106693@zoomcrc.com

AGENDA: See Attached

This notice is available at the following University of California Hastings College of the Law website address:
<http://www.uchastings.edu/board>

For further information please contact John K. DiPaolo, Secretary of the Board of Directors, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850. You are encouraged to inform Mr. DiPaolo in advance of the meeting of your intent to speak during the public comment period.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.



**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
MEETING AGENDA**

November 3, 2020 at 2:00 p.m.

1. Roll Call:
 - Director Chip Robertson, Chair
 - Director Simona Agnolucci, Vice Chair
 - Director Tom Gede
 - Director Courtney Power
2. Public Comment
3. Reports from Special Committees
 - a. Special Programs, Centers and Partnerships (Director Gede)
 - b. Performance Review (Director Agnolucci)
 - c. Review of By-Laws and Standing Orders (Director Power)
4. Update on Construction (Chief Financial Officer David Seward)
- *5. Adjournment

*indicates action item.